

## UNITED STATES DISTRICT COURT

17-1756

FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: SD-NY

Address of Defendant: \_\_\_\_\_

Place of Accident, Incident or Transaction: \_\_\_\_\_  
(Use Reverse Side For Additional Space)

Does this civil action involve a nongovernmental corporate party with any parent corporation and any publicly held corporation owning 10% or more of its stock?  
(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a)) Yes ☐ No ☐

Does this case involve multidistrict litigation possibilities? Yes ☐ No ☐

RELATED CASE, IF ANY:

Case Number: MDL 2724-TR Judge Rule Date Terminated: \_\_\_\_\_

Civil cases are deemed related when yes is answered to any of the following questions:

1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?  
Yes ☐ No ☐
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court?  
Yes ☐ No ☐
3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action in this court?  
Yes ☐ No ☐
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual?  
Yes ☐ No ☐

CIVIL: (Place ☒ in ONE CATEGORY ONLY)

A. Federal Question Cases:

1. ☐ Indemnity Contract, Marine Contract, and All Other Contracts
2. ☐ FELA
3. ☐ Jones Act Personal Injury
4. ☒ Antitrust
5. ☐ Patent
6. ☐ Labor-Management Relations
7. ☐ Civil Rights
8. ☐ Habeas Corpus
9. ☐ Securities Act(s) Cases
10. ☐ Social Security Review Cases
11. ☐ All other Federal Question Cases  
(Please specify) 4/18/17

B. Diversity Jurisdiction Cases:

1. ☐ Insurance Contract and Other Contracts
2. ☐ Airplane Personal Injury
3. ☐ Assault, Defamation
4. ☐ Marine Personal Injury
5. ☐ Motor Vehicle Personal Injury
6. ☐ Other Personal Injury (Please specify)
7. ☐ Products Liability
8. ☐ Products Liability — Asbestos
9. ☐ All other Diversity Cases  
(Please specify) \_\_\_\_\_

ARBITRATION CERTIFICATION

(Check Appropriate Category)

I, \_\_\_\_\_, counsel of record do hereby certify:

- ☐ Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs;
- ☐ Relief other than monetary damages is sought.

DATE: \_\_\_\_\_

Attorney-at-Law

Attorney I.D.# \_\_\_\_\_

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.

I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.

DATE: 4/18/17

Eric Sobieski, Deputy Clerk  
Attorney-at-Law

Attorney I.D.# \_\_\_\_\_

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: GENERIC PHARMACEUTICALS  
PRICING ANTITRUST LITIGATION**

17-1756

MDL No. 2724

(SEE ATTACHED SCHEDULE)

**FILED**

**APR 18 2017**

**CONDITIONAL TRANSFER ORDER (CTO -1)**

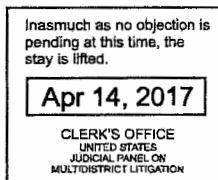
KATE BARKMAN, Clerk  
By \_\_\_\_\_ Dep. Clerk

On August 5, 2016, the Panel transferred 1 civil action(s) to the United States District Court for the Eastern District of Pennsylvania for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* F.Supp.3d (J.P.M.L. 2016). Since that time, 10 additional action(s) have been transferred to the Eastern District of Pennsylvania. With the consent of that court, all such actions have been assigned to the Honorable Cynthia M. Rufe.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Eastern District of Pennsylvania and assigned to Judge Rufe.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Eastern District of Pennsylvania for the reasons stated in the order of August 5, 2016, and, with the consent of that court, assigned to the Honorable Cynthia M. Rufe.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Eastern District of Pennsylvania. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

**IN RE: GENERIC PHARMACEUTICALS  
PRICING ANTITRUST LITIGATION**

MDL No. 2724

**SCHEDULE CTO-1 – TAG-ALONG ACTIONS**

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
NEW JERSEY			
NJ	1	16-09398	NECA-IBEW WELFARE TRUST FUND v. TELIGENT, INC. et al
NJ	1	16-09592	CESAR CASTILLO, INC. v. TELIGENT, INC. et al
NJ	1	17-00626	FWK HOLDINGS, L.L.C. v. MYLAN INC. et al
NJ	1	17-01113	AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES DISTRICT COUNCIL 37 HEALTH & SECURITY PLAN v. MYLAN, INC. et al
NJ	2	17-00629	NECA-IBEW WELFARE TRUST FUND v. ACTAVIS HOLDCO U.S., INC. et al
NEW YORK SOUTHERN			
NYS	1	16-07229	Sergeants Benevolent Association Health & Welfare Fund v. Fougere Pharmaceuticals, Inc. et al
NYS	1	16-07979	United Food and Commercial Workers Unions and Employers Midwest Health Benefits Fund v. Fougere Pharmaceuticals, Inc. et al
NYS	1	16-07987	Sergeants Benevolent Association Health & Welfare Fund v. Fougere Pharmaceuticals, Inc. et al
NYS	1	16-08374	Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund v. Fougere Pharmaceuticals Inc. et al
NYS	1	16-08469	A.F. of L. – A.G.C Building Trades Welfare Plan v. Akorn, Inc. et al
NYS	1	16-08539	International Union of Operating Engineers Local 30 Benefits Fund v. Fougere Pharmaceuticals, Inc. et al
NYS	1	16-08911	Sergeants Benevolent Association Health & Welfare Fund v. Taro Pharmaceuticals Industries, Ltd. et al
NYS	1	16-09392	UFCW Local 1500 Welfare Fund v. Akorn, Inc. et al
NYS	1	16-09431	UFCW Local 1500 Welfare Fund v. Actavis Holdco U.S., Inc. et al
NYS	1	16-09530	St. Paul Electrical Workers' Health Plan v. Fougere Pharmaceuticals, Inc. et al
NYS	1	16-09659	Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund v. Teva Pharmaceuticals USA, Inc. et al
NYS	1	16-09666	

			1199SEIU National Benefit Fund v. Lannett Company, Inc. et al
NYS	1	16-09792	UFCW Local 1500 Welfare Fund v. Actavis Holdco U.S., Inc. et al
NYS	1	16-09890	Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund v. Lannett Company, Inc. et al
NYS	1	17-00250	Cesar Castillo, Inc. v. Actavis Holdco U.S., Inc. et al
NYS	1	17-00643	American Federation of State County and Municipal Employees District Council 37 Health & Security Plan v. Lannett Company, Inc. et al
NYS	1	17-00936	Philadelphia Federation of Teachers Health and Welfare Fund v. Fougera Pharmaceuticals Inc. et al
NYS	1	17-00964	Philadelphia Federation of Teachers Health and Welfare Fund v. Fougera Pharmaceuticals Inc. et al
NYS	1	17-00980	Sergeants Benevolent Association Health & Welfare Fund v. Actavis Elizabeth, LLC et al
NYS	1	17-01039	American Federation of State County and Municipal Employees District Council 37 Health & Security Plan v. Actavis Elizabeth, LLC et al
PUERTO RICO			
PR	3	17-01124	Teamsters Local Union No. 727 Health & Welfare Fund v. Mylan, Inc. et al
PR	3	17-01128	NECA-IBEW Welfare Trust Fund v. Mylan, Inc., et al.

CLOSED,ECF,MEMBER,RELATED

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:16-cv-08374-WHP**

17-1756

Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund v. Fougera  
Pharmaceuticals Inc. et al  
Assigned to: Judge William H. Pauley, III  
Lead case: [1:16-mc-07000-WHP](#)  
Member case: [\(View Member Case\)](#)  
Related Case: [1:16-cv-07229-WHP](#)  
Cause: 15:1 Antitrust Litigation (Monopolizing Trade)

Date Filed: 10/27/2016  
Date Terminated: 04/17/2017  
Jury Demand: Plaintiff  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: Federal Question

**Plaintiff**

**Plumbers & Pipefitters Local 178 Health & Welfare  
Trust Fund**  
*on behalf of itself and all others similarly situated*

represented by **Bonny E Sweeney**  
Hausfeld  
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**ATTORNEY TO BE NOTICED**

V.

**Movant**

**NECA-IBEW Welfare Trust Fund**

represented by **NECA-IBEW Welfare Trust Fund**  
PRO SE

V.

**Defendant**

**Fougera Pharmaceuticals, Inc.**

represented by **Laura S Shores**  
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**Defendant**

**Sandoz, Inc.**

represented by **Laura S Shores**  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Margaret Anne Rogers**  
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**Saul P Morgenstern**  
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**Defendant**

**Novartis International AG**

**Defendant**

**Akorn, Inc.**

represented by **Jay Philip Lefkowitz**  
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**Defendant****Hi-Tech Pharmacal Co., Inc.**

represented by **Jay Philip Lefkowitz**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph Serino , JR.**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine Anne Rocco**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**douglas kurtenbach**  
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*ATTORNEY TO BE NOTICED*

**Defendant****Perrigo Company PLC**

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**Defendant****Taro Pharmaceutical Industries, Ltd.**

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*ATTORNEY TO BE NOTICED*

**Defendant**

**Taro Pharmaceuticals USA, Inc.**

represented by **James Douglas Baldridge**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David Neil Cinotti**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Lisa Jose Fales**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Wockhardt Ltd.**

**Defendant**

**Morton Grove Pharmaceuticals, Inc.**

represented by **Damon William Suden**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Actavis Holdco U.S., Inc.**

represented by **Anne Elizabeth Railton**  
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 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/27/2016	<u>1</u>	<b>FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR</b> COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt Number 0208-12923424) Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Civil Cover Sheet)(Martin, Scott) Modified on 10/28/2016 (pc). (Entered: 10/27/2016)
10/27/2016	<u>2</u>	STATEMENT OF RELATEDNESS re: that this action be filed as related to 1:16-cv-7229. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund.(Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>3</u>	FIRST RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund.(Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Akorn, Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Fougere Pharmaceuticals, Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>6</u>	<b>FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS</b> as to Hi-Tech Pharmacal Co., Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) Modified on 11/4/2016 (pc). (Entered: 10/27/2016)
10/27/2016	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Sandoz, Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Taro Pharmaceuticals USA, Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>9</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Wockhardt LTD., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Taro Pharmaceutical Industries LTD., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>11</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Morton Grove Pharmaceuticals, Inc., re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/27/2016	<u>12</u>	REQUEST FOR ISSUANCE OF SUMMONS as to NOVARTIS INTERNATIONAL AG, re: <u>1</u> Complaint. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 10/27/2016)
10/28/2016		<b>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION.</b> Notice to attorney Scott Allan Martin. The party information for the following party/parties has been modified: FOUGERA PHARMACEUTICALS INC., Sandoz Pharmaceuticals, Inc., Actavis Pharma, Inc. and Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error; party name was entered in all caps; party text was omitted . (pc) (Entered: 10/28/2016)
10/28/2016		<b>***NOTICE TO ATTORNEY REGARDING CASE OPENING STATISTICAL ERROR CORRECTION:</b> Notice to attorney Scott Allan Martin. The following case opening statistical information was erroneously selected/entered: County code New York. The following correction(s) have been made to your case entry: the County code has been modified to XX Out of State. (pc) (Entered: 10/28/2016)
10/28/2016		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT CIVIL COVER SHEET.</b> Notice to attorney Scott Allan Martin to RE-FILE Document No. <u>1</u> Complaint. The filing is deficient for the following reason(s): the event wrong event type was used to file the civil cover sheet; Only one case can be cited as related. (pc) (Entered: 10/28/2016)
10/28/2016		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING.</b> Notice to Attorney Scott Allan Martin to RE-FILE Document No. <u>1</u> Complaint. The filing is deficient for the following reason(s): the All Defendant radio button was selected. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 10/28/2016)
10/28/2016		Case Designated ECF. (pc) (Entered: 10/28/2016)
10/28/2016		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Unassigned. (pc) (Entered: 10/28/2016)
10/28/2016		CASE REFERRED TO Judge William H. Pauley as possibly related to 16cv7229. (pc) (Entered: 10/28/2016)
11/01/2016	<u>13</u>	COMPLAINT against Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund, Actavis Holdco U.S., Inc., Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Novartis International AG, Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA,

		Inc., Wockhardt Ltd.. (Filing Fee \$ 400.00, Receipt Number 0208-12935813)Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund.(Martin, Scott) (Entered: 11/01/2016)
11/01/2016	<u>14</u>	CIVIL COVER SHEET filed. (Martin, Scott) (Entered: 11/01/2016)
11/02/2016	<u>15</u>	FIRST LETTER addressed to Judge William H. Pauley, III from Scott A. Martin dated 11/2/2016 re: NECA-IBEW Welfare Trust Fund letter requesting pre-motion conference. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund.(Martin, Scott) (Entered: 11/02/2016)
11/04/2016	<u>16</u>	LETTER addressed to Judge William H. Pauley, III from Joseph Serino, Jr. dated November 4, 2016 re: potential consolidation and appointment of interim lead plaintiffs' counsel. Document filed by Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc., Wockhardt Ltd..(Serino, Joseph) (Entered: 11/04/2016)
11/04/2016	<u>17</u>	ELECTRONIC SUMMONS ISSUED as to Novartis International AG. (pc) (Entered: 11/04/2016)
11/04/2016	<u>18</u>	ELECTRONIC SUMMONS ISSUED as to Morton Grove Pharmaceuticals, Inc.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>19</u>	ELECTRONIC SUMMONS ISSUED as to Taro Pharmaceutical Industries, Ltd.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>20</u>	ELECTRONIC SUMMONS ISSUED as to Taro Pharmaceuticals USA, Inc.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>21</u>	ELECTRONIC SUMMONS ISSUED as to Sandoz, Inc.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>22</u>	ELECTRONIC SUMMONS ISSUED as to Wockhardt Ltd.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>23</u>	ELECTRONIC SUMMONS ISSUED as to Fougere Pharmaceuticals, Inc.. (pc) (Entered: 11/04/2016)
11/04/2016	<u>24</u>	ELECTRONIC SUMMONS ISSUED as to Akorn, Inc.. (pc) (Entered: 11/04/2016)
11/04/2016		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney to RE-FILE Document No. <u>6</u> Request for Issuance of Summons.. The filing is deficient for the following reason(s): the wrong filer/filers were selected for the request for issuance of summons; Party names on the summons must match what is listed on complaint caption title. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pc) (Entered: 11/04/2016)</b>
11/04/2016	<u>25</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Hi-Tech Pharmacal Co Inc, re: <u>1</u> Complaint,. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 11/04/2016)
11/04/2016	<u>26</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Actavis Holdco Us, Inc., re: <u>13</u> Complaint,, Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 11/04/2016)
11/04/2016	<u>27</u>	<b>FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR</b> REQUEST FOR ISSUANCE OF SUMMONS as to Perrigo Co Inc, re: <u>13</u> Complaint,, Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) Modified on 11/7/2016 (rch). (Entered: 11/04/2016)
11/07/2016	<u>28</u>	ELECTRONIC SUMMONS ISSUED as to Hi-Tech Pharmacal Co., Inc.. (rch) (Entered: 11/07/2016)
11/07/2016	<u>29</u>	ELECTRONIC SUMMONS ISSUED as to Actavis Holdco U.S., Inc.. (rch) (Entered: 11/07/2016)
11/07/2016		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney to RE-FILE Document No. <u>27</u> Request for Issuance of Summons.. The filing is deficient for the following reason(s): defendant's name in docket text and on summons must match defendant's name on complaint;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (rch) (Entered: 11/07/2016)</b>
11/07/2016	<u>30</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Perrigo Company PLC, re: <u>1</u> Complaint,. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 11/07/2016)
11/09/2016	<u>31</u>	LETTER MOTION for Extension of Time to File Answer addressed to Judge William H. Pauley, III from K. Rocco dated November 9, 2016. Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Novartis International AG, Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc., Wockhardt Ltd..(Rocco, Katherine) (Entered: 11/09/2016)
11/09/2016	<u>32</u>	ELECTRONIC SUMMONS ISSUED as to Perrigo Company PLC. (rch) (Entered: 11/09/2016)
11/14/2016	<u>33</u>	INITIAL SCHEDULING ORDER: 1. Motions addressing the following topics may be filed by any party no later than November 22, 2016: a. Appointment of interim lead counsel; b. Consolidation and/or coordination of these actions; and c. Limited, early discovery relating to September 8, 2016 document subpoenas from the Department of Justice, Antitrust Division; 2. Any opposition or responsive paper to any motion may be filed by December 2, 2016; 3. Any reply may be filed by December 9, 2016; 4. Oral argument on the motions will be heard on December 15, 2016 at 2:30 p.m.; and 5. The initial pretrial conferences are rescheduled from December 9, 2016 to February 3, 2017 at 10:30 a.m. The Clerk of Court is directed to docket copies of this Order in each of the above-captioned actions. (As further set forth in this Order) (Motions due by 11/22/2016., Responses due by 12/2/2016, Replies due by 12/9/2016., Oral Argument set for 12/15/2016 at 02:30 PM before Judge William H. Pauley III.) Initial Conference set for 2/3/2017 at 10:30 AM before Judge William H. Pauley III. (Signed by Judge William H. Pauley, III on 11/14/2016) (kl) (Entered: 11/14/2016)
11/14/2016	<u>34</u>	

		ORDER granting <u>31</u> Letter Motion for Extension of Time to Answer. Application granted. SO ORDERED. (Signed by Judge William H. Pauley, III on 11/14/2016) (kl) (Entered: 11/14/2016)
11/17/2016	<u>35</u>	NOTICE OF APPEARANCE by David Neil Cinotti on behalf of Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Cinotti, David) (Entered: 11/17/2016)
11/17/2016	<u>36</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate Sun Pharmaceutical Industries Ltd. for Taro Pharmaceutical Industries, Ltd.; Corporate Parent Taro Pharmaceutical Industries Ltd. for Taro Pharmaceuticals USA, Inc.. Document filed by Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc..(Cinotti, David) (Entered: 11/17/2016)
11/18/2016	<u>37</u>	NOTICE OF APPEARANCE by Jay Philip Lefkowitz on behalf of Akorn, Inc., Hi-Tech Pharmacal Co., Inc.. (Lefkowitz, Jay) (Entered: 11/18/2016)
11/18/2016	<u>38</u>	NOTICE OF APPEARANCE by Joseph Serino, JR on behalf of Akorn, Inc., Hi-Tech Pharmacal Co., Inc.. (Serino, Joseph) (Entered: 11/18/2016)
11/18/2016	<u>39</u>	NOTICE OF APPEARANCE by Katherine Anne Rocco on behalf of Akorn, Inc., Hi-Tech Pharmacal Co., Inc.. (Rocco, Katherine) (Entered: 11/18/2016)
11/18/2016	<u>40</u>	<b>FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT #43) RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Akorn, Inc..(Lefkowitz, Jay) Modified on 11/21/2016 (lb). (Entered: 11/18/2016)</b>
11/18/2016	<u>41</u>	<b>FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT #44) RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Akorn, Inc. for Hi-Tech Pharmacal Co., Inc.. Document filed by Hi-Tech Pharmacal Co., Inc..(Lefkowitz, Jay) Modified on 11/21/2016 (lb). (Entered: 11/18/2016)</b>
11/18/2016	<u>42</u>	MOTION for Douglas J. Kurtenbach to Appear Pro Hac Vice ( <i>Tracking ID: 0208-13006850</i> ). <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Akorn, Inc., Hi-Tech Pharmacal Co., Inc.. (Attachments: # <u>1</u> Exhibit A - Certificate of Admission, # <u>2</u> Text of Proposed Order Text of Proposed Order of Admission) (kurtenbach, douglas) (Entered: 11/18/2016)
11/18/2016	<u>43</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Akorn, Inc..(Serino, Joseph) Modified on 11/21/2016 (lb). Modified on 11/21/2016 (lb). (Entered: 11/18/2016)
11/18/2016	<u>44</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Akorn, Inc. for Hi-Tech Pharmacal Co., Inc.. Document filed by Hi-Tech Pharmacal Co., Inc..(Serino, Joseph) Modified on 11/21/2016 (lb). Modified on 11/21/2016 (lb). (Entered: 11/18/2016)
11/21/2016		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>42</u> MOTION for Douglas J. Kurtenbach to Appear Pro Hac Vice (<i>Tracking ID: 0208-13006850</i>). Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 11/21/2016)</b>
11/21/2016	<u>45</u>	NOTICE OF APPEARANCE by Saul P Morgenstern on behalf of Fougera Pharmaceuticals, Inc., Sandoz, Inc.. (Morgenstern, Saul) (Entered: 11/21/2016)
11/21/2016	<u>46</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Novartis AG for Fougera Pharmaceuticals, Inc.. Document filed by Fougera Pharmaceuticals, Inc..(Morgenstern, Saul) (Entered: 11/21/2016)
11/21/2016	<u>47</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Novartis AG for Sandoz, Inc.. Document filed by Sandoz, Inc..(Morgenstern, Saul) (Entered: 11/21/2016)
11/21/2016	<u>48</u>	MOTION for Laura S. Shores to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13014476. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Fougera Pharmaceuticals, Inc., Sandoz, Inc.. (Attachments: # <u>1</u> Exhibit A - Certificates of Good Standing, # <u>2</u> Text of Proposed Order)(Shores, Laura) (Entered: 11/21/2016)
11/21/2016	<u>49</u>	NOTICE OF APPEARANCE by Margaret Anne Rogers on behalf of Fougera Pharmaceuticals, Inc., Sandoz, Inc.. (Rogers, Margaret) (Entered: 11/21/2016)
11/22/2016		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>48</u> MOTION for Laura S. Shores to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13014476. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 11/22/2016)</b>
11/22/2016	<u>50</u>	NOTICE OF APPEARANCE by James Douglas Baldrige on behalf of Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Baldrige, James) (Entered: 11/22/2016)
11/22/2016	<u>51</u>	MOTION for Lisa Jose Fales to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13017186. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Fales, Lisa) (Entered: 11/22/2016)
11/22/2016		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>51</u> MOTION for Lisa Jose Fales to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13017186. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 11/22/2016)</b>

11/22/2016	<u>52</u>	NOTICE OF APPEARANCE by Andrew Samuel Wellin on behalf of Perrigo Company PLC. (Wellin, Andrew) (Entered: 11/22/2016)
11/22/2016	<u>53</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Perrigo Company PLC. (Wellin, Andrew) (Entered: 11/22/2016)
11/22/2016	<u>54</u>	FIRST MOTION to Appoint Counsel . Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 11/22/2016)
11/22/2016	<u>55</u>	MEMORANDUM OF LAW in Support re: <u>54</u> FIRST MOTION to Appoint Counsel . <i>Hausfeld as Interim Lead Counsel</i> . Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 11/22/2016)
11/22/2016	<u>56</u>	DECLARATION of Scott Martin in Support re: <u>54</u> FIRST MOTION to Appoint Counsel .. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Exhibit 1)(Martin, Scott) (Entered: 11/22/2016)
11/22/2016	<u>57</u>	MOTION to Sever <i>and to Consolidate</i> . Document filed by Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc..(Morgenstern, Saul) (Entered: 11/22/2016)
11/22/2016	<u>58</u>	DECLARATION of MARGARET A. ROGERS in Support re: <u>57</u> MOTION to Sever <i>and to Consolidate</i> .. Document filed by Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N)(Morgenstern, Saul) (Entered: 11/22/2016)
11/22/2016	<u>59</u>	MEMORANDUM OF LAW in Support re: <u>57</u> MOTION to Sever <i>and to Consolidate</i> . Document filed by Akorn, Inc., Fougere Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Morgenstern, Saul) (Entered: 11/22/2016)
11/28/2016	<u>60</u>	NOTICE OF CHANGE OF ADDRESS by Andrew Samuel Wellin on behalf of Perrigo Company PLC. New Address: Morgan, Lewis & Bockius LLP, 101 Park Avenue, New York, NY, USA 10178, 212-309-6000. (Wellin, Andrew) (Entered: 11/28/2016)
11/28/2016	<u>61</u>	MOTION for Scott A. Stempel to Appear Pro Hac Vice <i>for defendant Perrigo Company PLC</i> . Filing fee \$ 200.00, receipt number 0208-13030745. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Perrigo Company PLC. (Attachments: # <u>1</u> Exhibit A - Certificate of Good Standing, # <u>2</u> Proposed Order)(Stempel, Scott) (Entered: 11/28/2016)
11/28/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>61</u> MOTION for Scott A. Stempel to Appear Pro Hac Vice <i>for defendant Perrigo Company PLC</i> . Filing fee \$ 200.00, receipt number 0208-13030745. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> </FONT>. The document has been reviewed and there are no deficiencies. (wb) (Entered: 11/28/2016)
11/29/2016	<u>62</u>	<b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - MOTION for John Clayton Everett, Jr. to Appear Pro Hac Vice <i>for defendant Perrigo Company PLC</i> . Filing fee \$ 200.00, receipt number 0208-13033944. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Perrigo Company PLC. (Attachments: # <u>1</u> Exhibit A - Certificates of Good Standing, # <u>2</u> Proposed Order)(Everett, J.) Modified on 11/29/2016 (bcu). (Entered: 11/29/2016)
11/29/2016		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>62</u> MOTION for John Clayton Everett, Jr. to Appear Pro Hac Vice <i>for defendant Perrigo Company PLC</i> . Filing fee \$ 200.00, receipt number 0208-13033944. <b>Motion and supporting papers to be reviewed by Clerk's Office sta..</b> The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Virginia;. Re-file the motion as a Corrected Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (bcu) (Entered: 11/29/2016)
11/30/2016	<u>63</u>	NOTICE OF APPEARANCE by Anne Elizabeth Railton on behalf of Actavis Holdco U.S., Inc.. (Railton, Anne) (Entered: 11/30/2016)
11/30/2016	<u>64</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Teva Pharamceuticals USA, Inc., Other Affiliate Teva Pharmaceutical Industries Ltd. for Actavis Holdco U.S., Inc.. Document filed by Actavis Holdco U.S., Inc..(Railton, Anne) (Entered: 11/30/2016)
12/01/2016	<u>65</u>	MOTION for Bonny E. Sweeney to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13044987. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Text of Proposed Order Proposed Order)(Sweeney, Bonny) (Entered: 12/01/2016)
12/01/2016	<u>66</u>	MOTION for Jeannine Kenney to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13045229. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Text of Proposed Order Proposed Order)(Kenney, Jeannine) (Entered: 12/01/2016)
12/01/2016		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>65</u> MOTION for Bonny E. Sweeney to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13044987. <b>Motion and supporting papers to be reviewed by Clerk's Office staff...</b> The filing is deficient for the

		following reason(s): missing Certificate of Good Standing from Supreme Court of California (state bar certificate not accepted); Re-file the motion as a Corrected Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (jcu) (Entered: 12/01/2016)
12/01/2016		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>66</u> MOTION for Jeannine Kenney to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13045229. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason (s): missing Certificates of Good Standing from Supreme Court of Pennsylvania and District of Columbia Court of Appeals; Re-file the motion as a Corrected Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (jcu) (Entered: 12/01/2016)
12/01/2016	<u>67</u>	MOTION for Tracey Fallon Milich to Appear Pro Hac Vice for defendant Perrigo Company PLC. Filing fee \$ 200.00, receipt number 0208-13045469. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Perrigo Company PLC. (Attachments: # <u>1</u> Exhibit A - Certificates of Good Standing, # <u>2</u> Proposed Order)(Milich, Tracey) (Entered: 12/01/2016)
12/01/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>67</u> MOTION for Tracey Fallon Milich to Appear Pro Hac Vice for defendant Perrigo Company PLC. Filing fee \$ 200.00, receipt number 0208-13045469. Motion and supporting papers to be reviewed by Clerk's Office staff.</. The document has been reviewed and there are no deficiencies. (wb) (Entered: 12/01/2016)
12/02/2016	<u>68</u>	MOTION for John Clayton Everett, Jr. to Appear Pro Hac Vice for defendant Perrigo Company PLC (Corrected). Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Perrigo Company PLC. (Attachments: # <u>1</u> Exhibit A - Certificates of Good Standing, # <u>2</u> Proposed Order)(Everett, J.) (Entered: 12/02/2016)
12/02/2016	<u>69</u>	MOTION for Christopher T. Holding to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13051727. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Actavis Holdco U.S., Inc.. (Holding, Christopher) (Entered: 12/02/2016)
12/02/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>68</u> MOTION for John Clayton Everett, Jr. to Appear Pro Hac Vice for defendant Perrigo Company PLC (Corrected). Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jcu) (Entered: 12/02/2016)
12/02/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>69</u> MOTION for Christopher T. Holding to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13051727. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jcu) (Entered: 12/02/2016)
12/02/2016	<u>70</u>	FILING ERROR - DEFICIENT DOCKET ENTRY (SEE <u>74</u> Memorandum) - MEMORANDUM OF LAW in Opposition re: <u>54</u> FIRST MOTION to Appoint Counsel . . Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc., Wockhardt Ltd.. (Cinotti, David) Modified on 12/5/2016 (db). (Entered: 12/02/2016)
12/02/2016	<u>71</u>	FILING ERROR - DEFICIENT DOCKET ENTRY (SEE <u>75</u> Declaration) - DECLARATION of David N. Cinotti in Opposition re: <u>54</u> FIRST MOTION to Appoint Counsel . . Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc., Wockhardt Ltd.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Cinotti, David) Modified on 12/5/2016 (db). (Entered: 12/02/2016)
12/02/2016	<u>72</u>	MEMORANDUM OF LAW in Support re: <u>54</u> FIRST MOTION to Appoint Counsel . Responsive Memorandum of Law in Further Support of Plaintiff's Motion for Appointment of Hausfeld LLP as Interim Lead Counsel and for Coordination and Consolidation of Actions. Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 12/02/2016)
12/02/2016	<u>73</u>	RESPONSE to Motion re: <u>57</u> MOTION to Sever and to Consolidate., <u>54</u> FIRST MOTION to Appoint Counsel . NECA-IBEW Welfare Trust Fund's Memorandum in Opposition to Complete Consolidation of the Clobetasol and Desonide Actions. Document filed by NECA-IBEW Welfare Trust Fund. (Mitchell, David) (Entered: 12/02/2016)
12/05/2016		CASE ACCEPTED AS RELATED. Create association to 1:16-cv-07229-WHP. Notice of Assignment to follow. (wb) (Entered: 12/05/2016)
12/05/2016		NOTICE OF CASE REASSIGNMENT to Judge William H. Pauley, III. Judge Unassigned is no longer assigned to the case. (wb) (Entered: 12/05/2016)
12/05/2016		Magistrate Judge Henry B. Pitman is so designated. (wb) (Entered: 12/05/2016)
12/05/2016	<u>74</u>	MEMORANDUM OF LAW in Opposition re: <u>54</u> FIRST MOTION to Appoint Counsel . . Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Cinotti, David) (Entered: 12/05/2016)
12/05/2016	<u>75</u>	DECLARATION of David N. Cinotti in Opposition re: <u>54</u> FIRST MOTION to Appoint Counsel . . Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove

		Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Cinotti, David) (Entered: 12/05/2016)
12/05/2016	<u>76</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>51</u> Motion for Lisa Jose Fales to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>77</u>	ORDER FOR PRO HAC VICE ADMISSION granting <u>61</u> Motion for Scott A. Stempel to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>78</u>	ORDER FOR PRO HAC VICE ADMISSION granting <u>67</u> Motion for Tracey Fallon Milich to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>79</u>	ORDER FOR PRO HAC VICE ADMISSION granting <u>68</u> Motion for John Clayton Everett, Jr. to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>80</u>	ORDER ADMITTING COUNSEL PRO HAC VICE granting <u>69</u> Motion for Christopher T. Holding to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>81</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>42</u> Motion for Douglas J. Kurtenbach to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/05/2016	<u>82</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>48</u> Motion for Laura S. Shores to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge William H. Pauley, III on 12/05/2016) (ama) (Entered: 12/05/2016)
12/09/2016	<u>83</u>	REPLY MEMORANDUM OF LAW in Support re: <u>54</u> FIRST MOTION to Appoint Counsel. <i>Reply Memorandum of Law in Further Support of Plaintiff Plumbers &amp; Pipefitters Local 178 Health &amp; Welfare Trust Funds Motion for Appointment of Hausfeld LLP as Interim Lead Counsel and for Coordination and Consolidation of Actions.</i> Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Martin, Scott) (Entered: 12/09/2016)
12/09/2016	<u>84</u>	JOINT REPLY MEMORANDUM OF LAW in Support re: <u>57</u> MOTION to Sever <i>and to Consolidate.</i> . Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc.. (Shores, Laura) (Entered: 12/09/2016)
12/09/2016	<u>85</u>	LETTER addressed to Judge William H. Pauley, III from Margaret A. Rogers dated December 9, 2016 re: Defendants' Joint Motion to Sever and Consolidate (Pursuant to Individual Practice Rule III.F). Document filed by Actavis Holdco U.S., Inc., Akorn, Inc., Fougera Pharmaceuticals, Inc., Hi-Tech Pharmacal Co., Inc., Morton Grove Pharmaceuticals, Inc., Perrigo Company PLC, Sandoz, Inc., Taro Pharmaceutical Industries, Ltd., Taro Pharmaceuticals USA, Inc..(Rogers, Margaret) (Entered: 12/09/2016)
12/13/2016	<u>86</u>	MOTION for Bonny E. Sweeney to Appear Pro Hac Vice <i>Corrected. Motion and supporting papers to be reviewed by Clerk's Office staff.</i> Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Text of Proposed Order Proposed Order)(Sweeney, Bonny) (Entered: 12/13/2016)
12/13/2016		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>86</u> MOTION for Bonny E. Sweeney to Appear Pro Hac Vice <i>Corrected. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies.</i> (jcu) (Entered: 12/13/2016)</b>
12/14/2016	<u>87</u>	ORDER FOR PRO HAC VICE ADMISSION granting <u>86</u> Motion for Bonny E. Sweeney to Appear Pro Hac Vice. (Signed by Judge William H. Pauley, III on 12/14/2016) (cla) (Entered: 12/14/2016)
12/14/2016	<u>88</u>	MOTION for Jeannine Kenney to Appear Pro Hac Vice <i>Corrected. Motion and supporting papers to be reviewed by Clerk's Office staff.</i> Document filed by Plumbers & Pipefitters Local 178 Health & Welfare Trust Fund. (Attachments: # <u>1</u> Exhibit Exhibit A - Certificate of Good Standing, # <u>2</u> Exhibit Exhibit B - Certificate of Good Standing, # <u>3</u> Text of Proposed Order Proposed Order)(Kenney, Jeannine) (Entered: 12/14/2016)
12/14/2016		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>88</u> MOTION for Jeannine Kenney to Appear Pro Hac Vice <i>Corrected. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies.</i> (jcu) (Entered: 12/14/2016)</b>
12/15/2016	<u>89</u>	ORDER FOR PRO HAC VICE ADMISSION granting <u>88</u> Motion for Jeannine Kenney to Appear Pro Hac Vice. (Signed by Judge William H. Pauley, III on 12/15/2016) (cla) (Entered: 12/15/2016)
12/22/2016	<u>90</u>	MASTER CASE ORDER No. 1: The Clerk of Court is directed to open a master case docket titled In re Topical Corticosteroid Antitrust Litigation, bearing docket number 16-mc-7000, and file a copy of this Order on the docket. Any filing fees associated with opening the master case docket are waived. No attorney may file any document on the master case docket without the prior permission of this Court. All Clobetasol allegations and claims for relief in the above-captioned actions, and any allegations or claims for relief relating to Clobetasol in any later-filed actions, shall be consolidated for coordinated pre-trial proceedings pursuant to Rule 42(a) of the Federal Rules of Civil Procedure in an action titled In re Clobetasol Antitrust Litigation, bearing docket number 16-mc-7229. Any filing fees associated with opening the In re Clobetasol Antitrust Litigation docket are waived. All Desonide allegations and claims for relief in the above-captioned actions, and any allegations or claims for relief relating to Desonide in any later-filed actions, shall be consolidated for coordinated pre-trial proceedings pursuant to Rule 42(a) of the Federal Rules of Civil Procedure in an action titled In re Desonide Antitrust Litigation, bearing docket number 16-mc-7987. Any filing fees associated with opening the In re Desonide Antitrust Litigation docket are waived. All Fluocinonide allegations and claims for relief in the above-captioned actions, and any allegations or claims for relief relating to Fluocinonide in any later-filed actions, shall be consolidated for coordinated pre-trial proceedings pursuant to Rule 42(a) of the Federal Rules of Civil Procedure in an

		action titled In re Fluocinonide Antitrust Litigation, bearing docket number 16-mc-8911. Any filing fees associated with opening the In re Fluocinonide Antitrust Litigation docket are waived. Interim Lead Counsel for Plaintiffs: This Court appoints Girard Gibbs LLP as Interim Lead Counsel for Plaintiffs in In re Clobetasol Antitrust Litigation, 16-mc-7229, In re Desonide Antitrust Litigation, 16-mc-7987, and In re Fluocinonide Antitrust Litigation, 16-mc-8911. Plaintiffs' Interim Lead Counsel is directed to file consolidated amended complaints in 16-mc-7229, 16-mc-7987, and 16-mc-8911, by February 10, 2017. Defendants' Liaison Counsel are directed to interpose an answer or file a letter request for a pre-motion conference addressed to the pleadings in 16-mc-7229, 16-mc-7987, and 16-mc-8911, no later than March 3, 2017. Plaintiffs' Interim Lead Counsel is directed to file any responsive letter no later than March 10, 2017. This Court will conduct a conference concerning any proposed motions to dismiss and any other issues raised by the parties on March 21, 2017 at 11:00 a.m. Plaintiff Sergeants Benevolent Association Health & Welfare Fund's application for limited discovery is granted. All other discovery applications for limited discovery are denied at this time. Defendant Taro Pharmaceuticals Industries, Ltd. is directed to make an initial limited document production consisting of the September 8, 2016 subpoenas from the Department of Justice, Antitrust Division to Taro Pharmaceuticals Industries, Ltd. and its employees, together with any written responses and related communications between the Department of Justice and Taro Pharmaceuticals Industries, Ltd. by January 5, 2017. The Clerk of Court is directed to file this Order in 16mc7000, 16mc7229, 16mc7987, 16mc8911 and all related actions. To facilitate the spreading of text by this Court and counsel, the Clerk of Court may treat all of the related actions as consolidated for all purposes and to avoid the need to file a document separately in each case. (As further set out in the order)(Amended Pleadings due by 2/10/2017., Status Conference set for 3/21/2017 at 11:00 AM before Judge William H. Pauley III.) (Signed by Judge William H. Pauley, III on 12/22/2016) (cla) Modified on 12/23/2016 (cla). (Entered: 12/22/2016)
12/22/2016		CONSOLIDATED MEMBER CASE: Create association to 1:16-mc-07000-WHP. (cla) (Entered: 01/11/2017)
01/03/2017	<u>91</u>	NOTICE OF APPEARANCE by Damon William Suden on behalf of Morton Grove Pharmaceuticals, Inc.. (Suden, Damon) (Entered: 01/03/2017)
01/03/2017	<u>92</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Wockhardt Limited, Corporate Parent Wockhardt Bio AG for Morton Grove Pharmaceuticals, Inc.. Document filed by Morton Grove Pharmaceuticals, Inc..(Suden, Damon) (Entered: 01/03/2017)
01/03/2017	<u>93</u>	NOTICE OF APPEARANCE by William Alfred Escobar on behalf of Morton Grove Pharmaceuticals, Inc.. (Escobar, William) (Entered: 01/03/2017)
01/05/2017	<u>94</u>	MASTER CASE ORDER No. 2: By letter dated January 3, 2017, Defendants Taro Pharmaceutical Industries, Ltd. and Taro Pharmaceuticals U.S.A., Inc. ("Taro") request an extension of time to produce documents as required in paragraph 22 of Master Case Order No. 1. Plaintiffs consent to the Taro's request. Accordingly, this Court grants the requested extension of time to January 12, 2017. (Signed by Judge William H. Pauley, III on 1/5/2017) ***As per chambers, filed in 16cv7229, 16cv7979, 16cv7987, 16cv8109, 16cv8374, 16cv8469, 16cv8539, 16cv8911, 16cv9392, 16cv9431, 16cv9530, 16cv9659, 16cv9792. (tn) (Entered: 01/09/2017)
01/11/2017	<u>95</u>	ORDER granting (19) Letter Motion for Extension of Time to Produce Expedited Discovery in case 1:16-mc-07229-WHP; granting (16) Letter Motion for Extension of Time to Produce Expedited Discovery in case 1:16-mc-07987-WHP; granting (14) Letter Motion for Extension of Time to Produce Expedited Discovery in case 1:16-mc-08911-WHP. Application granted. The Clerk of Court is directed to file this Order in all consolidated actions. (Signed by Judge William H. Pauley, III on 1/11/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al. (cla) (Entered: 01/11/2017)
01/18/2017	<u>96</u>	NOTICE OF CHANGE OF ADDRESS by Laura S Shores on behalf of Fougera Pharmaceuticals, Inc., Sandoz, Inc.. New Address: Arnold & Porter Kaye Scholer LLP, 601 Massachusetts Avenue., NW, Washington, DC, USA 20001, 202-942-5000. (Shores, Laura) (Entered: 01/18/2017)
01/18/2017	<u>97</u>	NOTICE OF CHANGE OF ADDRESS by Margaret Anne Rogers on behalf of Fougera Pharmaceuticals, Inc., Sandoz, Inc.. New Address: Arnold & Porter Kaye Scholer LLP, 250 West 55th Street, New York, NY, USA 10019, 212-836-8000. (Rogers, Margaret) (Entered: 01/18/2017)
01/18/2017	<u>98</u>	NOTICE OF CHANGE OF ADDRESS by Saul P Morgenstern on behalf of Fougera Pharmaceuticals, Inc., Sandoz, Inc.. New Address: Arnold & Porter Kaye Scholer LLP, 250 West 55th Street, New York, NY, USA 10019, (212) 836-8000. (Morgenstern, Saul) (Entered: 01/18/2017)
01/19/2017	<u>99</u>	ORDER: The initial pre-trial conferences scheduled for February 3, 2017 are adjourned sine die. (Signed by Judge William H. Pauley, III on 1/19/2017) (cla) (Entered: 01/19/2017)
02/03/2017	<u>100</u>	AMENDED MASTER CASE ORDER NO. 1: The Clerk of Court is directed to open a master case docket titled In re Topical Corticosteroid Antitrust Litigation, bearing docket number 16-mc-7000, and file a copy of this Order on the docket. Any filing fees associated with opening the master case docket are waived. No attorney may file any document on the master case docket without the prior permission of this Court. Every pleading hereafter filed in the Consolidated Clobetasol Action shall bear the following caption, as further set out in the order. Every pleading hereafter filed in the Consolidated Desonide Action shall bear the following caption, as further set out in the order. Every pleading hereafter filed in the Consolidated Flucinonide Action shall bear the following caption, as further set out in the order. Each subsequent filing by the parties in 16-mc-7000, 16-mc-7229, 16-mc-7987, or 16-mc-8911, shall indicate whether the filing should be docketed in all related cases or only in specified related cases. Counsel are reminded that filings are to be spread across all related actions only when necessary. Interim Lead Counsel for End Payer Plaintiffs: This Court appoints Girard Gibbs LLP as Interim Lead Counsel for Plaintiffs in In re Clobetasol Antitrust Litigation, 16-mc-7229, In re Desonide Antitrust Litigation, 16-mc-7987, and In re Fluocinonide Antitrust Litigation, 16-mc-8911. The Court limits its appointment of Girard Gibbs LLP as Interim Lead Counsel for End Payor Plaintiffs to a one-year term. Counsel may apply for renewal by December 22, 2017. This Court will also entertain any competing applications at that time. Plaintiffs' counsel is directed to

		file consolidated amended complaints in 16-mc-7229, 16-mc-7987, and 16-mc-8911, by February 10, 2017. Defendants' Liaison Counsel, Kirkland & Ellis LLP, is directed to interpose an answer or file a letter request for a pre-motion conference addressed to the pleadings in 16-mc-7229, 16-mc-7987, and 16-mc-8911, no later than March 3, 2017. Plaintiffs' Interim Lead Counsel is directed to file any responsive letter no later than March 10, 2017. Any party wishing to raise other issues with this Court may file a letter no later than March 10, 2017 in 16-mc-7229, 16-mc-7987, or 16-mc-8911. This Court will conduct a conference concerning any proposed motions to dismiss and any other issues raised by the parties on March 21, 2017 at 11:00 a.m. Plaintiff Sergeants Benevolent Association Health & Welfare Fund's application for limited discovery is granted. All other discovery applications for limited discovery are denied at this time. Defendant Taro Pharmaceuticals Industries, Ltd. is directed to make an initial limited document production consisting of the September 8, 2016 subpoenas from the Department of Justice, Antitrust Division to Taro Pharmaceuticals Industries, Ltd. and its employees, together with any written responses and related communications between the Department of Justice and Taro Pharmaceuticals Industries, Ltd. by January 5, 2017. The Clerk of Court is directed to file this Order in 16mc7000, 16mc7229, 16mc7987, 16mc8911 and all related actions. To facilitate the spreading of text by this Court and counsel, the Clerk of Court may treat all of the related actions as consolidated for all purposes and to avoid the need to file a document separately in each case. (As further set out in the order) (Signed by Judge William H. Pauley, III on 2/3/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al.(cla) (Entered: 02/03/2017)
02/10/2017	<u>101</u>	STIPULATED INTERIM PROTECTIVE ORDER CONCERNING PROTECTED INFORMATION FOR USE IN PLAINTIFFS' CONSOLIDATED AMENDED COMPLAINTS...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge William H. Pauley, III on 2/10/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al, as per Chambers. (mro) Modified on 2/13/2017 (mro). (Entered: 02/13/2017)
02/15/2017	<u>102</u>	MASTER CASE ORDER NO. 3: By motions dated February 10, 2017, the End Payor Plaintiffs and the Direct Purchaser Plaintiffs seek leave to file their consolidated amended complaints under seal. On February 13, 2017, this Court received redacted consolidated amended complaints, which Plaintiffs propose be filed publicly. Accordingly, counsel are directed to submit memoranda by February 22, 2017 explaining the reasons for any proposed redactions. (Signed by Judge William H. Pauley, III on 2/15/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al, as per chambers.(cla) (Entered: 02/15/2017)
02/22/2017	<u>103</u>	MASTER CASE ORDER No. 4: By letter dated February 10, 2017, Defendants request a pre-motion conference to discuss a motion to stay discovery in this action. Plaintiffs oppose the application by letter dated February 17, 2017. This Court finds that a pre-motion conference can be obviated by an accelerated briefing schedule on the proposed motion. Accordingly, Defendants may file their motion to stay discovery by February 28, 2017. Any opposition should be filed by March 7, 2017. Any reply should be filed by March 10, 2017. The parties are directed to appear for an oral argument on March 15, 2017 at 12:00 p.m. The time to respond to Plaintiffs' discovery requests is stayed pending the oral argument. (Motions due by 2/28/2017., Responses due by 3/7/2017, Replies due by 3/10/2017., Oral Argument set for 3/15/2017 at 12:00 PM before Judge William H. Pauley III.) (Signed by Judge William H. Pauley, III on 2/22/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al.(cla) (Entered: 02/22/2017)
02/22/2017	<u>104</u>	STIPULATION AND ORDER. IT IS HEREBY STIPULATED AND AGREED by and between Plaintiffs and Taro 1. The U.S. Government is permitted to intervene in the above-captioned matters under Federal Rule of Civil Procedure 24 with respect to the Court's order in Master Case Order No. 1 that Taro produce subpoenas and related communications. 2. The time for Taro to produce the subpoenas and related communications under Master Case Order No. 1 is extended to March 31, 2017. So ordered. (Signed by Judge William H. Pauley, III on 2/22/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al. and entered in case no. 17cv964, as per Chambers request. (rjm). (Entered: 02/23/2017)
02/28/2017	<u>105</u>	NOTICE OF APPEARANCE by Andrew Ewalt on behalf of United States of America. Filed In Associated Cases: 1:16-mc-07229-WHP et al.(Ewalt, Andrew) (Entered: 02/28/2017)
03/03/2017	<u>106</u>	MASTER CASE ORDER NO. 5 denying as moot (31 in case 1:16-mc-07229-WHP) Motion to Seal Document; denying as moot (32 in case 1:16-mc-07229-WHP) Motion for Leave to File Consolidated Amended Complaint Under Seal; denying as moot (26 in case 1:16-mc-07987-WHP) Motion to Seal; denying as moot (27 in case 1:16-mc-07987-WHP) Motion for Leave to File Consolidated Amended Complaint Under Seal; denying as moot (25 in case 1:16-mc-08911-WHP) Motion to Seal Document; denying as moot (26 in case 1:16-mc-08911-WHP) Motion for Leave to File Consolidated Amended Complaint Under Seal. Accordingly, End Payor Plaintiffs and Direct Purchasers' motions for leave to file under seal are hereby denied as moot. (Signed by Judge William H. Pauley, III on 3/3/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al. (cla) Modified on 3/6/2017 (cla). (Entered: 03/03/2017)
03/09/2017	<u>107</u>	MEMO ENDORSEMENT on re: (49 in 1:16-mc-08911-WHP) Letter filed by Sergeants Benevolent Association Health & Welfare Fund, (57 in 1:16-mc-07987-WHP) Letter filed by Sergeants Benevolent Association Health & Welfare Fund, (63 in 1:16-mc-07229-WHP) Letter filed by Sergeants Benevolent Association Health & Welfare Fund. ENDORSEMENT: Application granted. The oral argument scheduled for March 15, 2017 is rescheduled to March 21, 2017 at 11:00 a.m. (Oral Argument set for 3/21/2017 at 11:00 AM before Judge William H. Pauley III.) (Signed by Judge William H. Pauley, III on 3/9/2017) Filed In Associated Cases: 1:16-mc-07000-WHP et al.(cla) (Entered: 03/09/2017)
04/03/2017	<u>108</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 3/21/2017 before Judge William H. Pauley, III. Court Reporter/Transcriber: Lisa Picciano Fellis, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/24/2017. Redacted Transcript Deadline set for 5/4/2017. Release of Transcript Restriction set for 7/3/2017.Filed In Associated Cases: 1:16-mc-07000-WHP et al.(McGuirk, Kelly) (Entered: 04/03/2017)
04/03/2017	<u>109</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 3/21/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have

		seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...Filed In Associated Cases: 1:16-mc-07000-WHP et al.(McGuirk, Kelly) (Entered: 04/03/2017)
04/17/2017	<u>110</u>	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. - S.D.N.Y to the United States District Court - Eastern District of Pennsylvania. (Signed by MDL Panel on 4/14/2017) (sjo) (Entered: 04/17/2017)
04/17/2017		MDL TRANSFER OUT ELECTRONICALLY: to the United States District Court - Eastern District of Pennsylvania. (sjo) (Entered: 04/17/2017)

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